

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 23, 2013

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Amendment 5 to Grant Agreement No. G1200053 between Grant County and the Washington State Department of Ecology. The amendment formally adds Fiscal Year 14 funds in the amount of \$72,000.00 to the grant.
 3. ***Anticipating:*** Services Agreement between Grant County and The DOH Associates, P.S. for consultation and/or predesign of tenant improvements and renovation to the upper two floors of the County’s commercial building located at 260 W. Division in Ephrata, Washington.
 4. Grant County Request for Reimbursement No. 1 on CDBG Public Services Grant No. 13-65400-005 for the month of August, 2013, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$9,582.20.
 5. BOCC decision regarding “signing authority” for Online Agreement with Google, which relates to Postini services (for web security).
 6. Contract for Professional Services between Grant County and Andrew Kottkamp for the provision of Hearing Examiner services. Term is January 1, 2013 through December 31, 2014 (after which time the Agreement shall continue on a biannual basis until it is either renewed or is terminated in accordance with the provisions of Section 11 of the Agreement).
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 6:00 p.m. – 7:30 p.m. C Swartz at WSAC/WSDOT Public Forum and Transportation Package (WSDOT Office, Wenatchee)

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**Grant County Commissioners Agenda
Week of September 23, 2013**

TUESDAY, SEPTEMBER 24, 2013

9:00 a.m. – 9:20 a.m. T Gaines, Facilities and Maintenance Update

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Interfund Insurance Premium/Recovery Budget Extension

Open Record Public Hearing to consider a budget extension request from the Administrative Services Coordinator in the amount of \$50,000.00 for the Interfund Insurance Premium/Recovery Fund #503 to cover insurance premium adjustments.

10:00 a.m. – 10:30 a.m. Department Head Performance Review

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

12:00 p.m. – 1:00 p.m. C Swartz at Commander of Fairchild Air Force Base Luncheon (Porterhouse Restaurant, Moses Lake)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: Adams Road Overlay Project awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$1,565,071.96.
2. Execution of Impact and Mitigation Fee Agreement between Grant County Commissioners and Port of Mattawa for a cost share on road improvements within Lot 1, Port District No. 3 of Grant County Plat of Industrial Park No. 4 according to the plat thereof recorded in Volume 29 of Plats, Pages 21 through 24, records of Grant County, WA.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners September 9, 2013 Minutes for approval.
3. New license application for Old Blue Coffee House, 1111 Evelyn Dr., Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. **Anticipating:** Resolution adopting the Yellowstone Pipeline Company the nonexclusive right, privilege, authority and franchise to construct, operate, maintain, remove, replace, and repair existing pipeline facilities used for the transportation of petroleum projects and byproducts upon public streets, rights of way, roads, and property situated within Grant County.

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FACILITIES AND MAINTENANCE

5. Recommendation to award the proposal for carpet replacement in the Auditor's Office and the stairs accessing the upstairs of the Law and Justice Building, to Cost Less Carpet in the amount of \$8,330.12.

AUDITOR'S OFFICE

6. Budget extension request in the amounts of \$100,000.00 (Fund 130 Homeless Housing) and \$75,000.00 (Fund #124 Auditor's O&M) due to anticipated revenue being received.

WEDNESDAY, SEPTEMBER 25, 2013

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| 9:00 a.m. – 9:20 a.m. | B Hill, Public Defense Update |
| 9:30 a.m. – 1:00 p.m. | R Stevens at Columbia River Policy Advisory Group (CRPAG) Meeting (Hal Holmes Center, Ellensburg) |
| 10:00 a.m. – 10:20 a.m. | G Baker, Technology Services Update |
| 10:30 a.m. – 10:50 a.m. | T Jones, Sheriff's Office Update |
| 11:00 a.m. – 11:20 a.m. | K Allen, Clerk's Office Update |
| 11:30 a.m. – 12:00 p.m. | C Carter, Finance Committee Meeting |

THURSDAY, SEPTEMBER 26, 2013

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| 8:00 a.m. – 9:30 a.m. | ASSESSOR'S OFFICE STAFF MEETING |
| 10:00 a.m. – 12:00 p.m. | C Carter at QUADCO Meeting (Public Works) |
| 11:00 – 12:00 p.m. | C Swartz at Homeless Task Force Meeting (Our Lady of Fatima Catholic Church, Moses Lake) |
| 11:30 a.m. – 1:30 p.m. | C Carter and C Swartz at PARC – 2013 Community Partner Open House (GrIS, Moses Lake) |
| 2:00 p.m. – 5:00 p.m. | R Stevens at WA State Transportation Improvement Board Meeting (Quality Inn and Suites, Clarkston) |

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FRIDAY, SEPTEMBER 27, 2013

8:00 a.m. – 11:00 a.m. R Stevens at WA State Transportation Improvement Board Meeting
(Quality Inn and Suites, Clarkston)

11:00 a.m. – 3:00 p.m. C Swartz at Eastern Washington Council of Governments (EW COG)
Meeting (Lincoln County Courthouse, Davenport)

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